INFORMATION D

(Consultant RFP 04/04)

INVESTMENT MANAGEMENT FIRMS (as of April 5, 2004)

Style Firm

Passive Large Cap: State Street Global Advisors

Large Cap Core: Wellington Management Company, LLP

Barclays Global Investors

Large Cap Growth: Montag & Caldwell, Inc.

Alliance Capital Management, L.P.

Large Cap Value: Alliance Capital Management, L.P.

(fka Sanford C. Bernstein & Co., Inc.)

Flippin, Bruce & Porter, Inc. Institutional Capital Corporation

Passive Smaller Cap Index: State Street Global Advisors

Small Cap Core: Fidelity Management Trust Co.

Smaller Cap Value: Boston Company Asset Management, LLC

Small Cap Value: J.L. Kaplan Associates, LLC

Benson Associates, LLC

Small Cap Growth: Suffolk Capital Management, Inc.

TimesSquare Capital Management, Inc.